

## MEETING #22 – June 29

At a Continued Meeting of the Madison County Board of Supervisors on June 29, 2017 at 2:00 p.m. at Prince Michel Vineyard & Winery located at 154 Winery Lane, Leon, VA 22725:

PRESENT: R. Clay Jackson, Chairman  
Jonathon Weakley, Vice-Chairman  
Robert Campbell, Member  
Kevin McGhee, Member  
Charlotte Hoffman, Member  
Daniel J. Campbell, County Administrator

### Call to Order

#### Pledge of Allegiance & Moment of Silence

#### 1. Determine Presence of a Quorum

Chairman Jackson advised that all members are present, along with the County Administrator.

#### 2. Closed Session – 2.2-3711(A)(1) [Discussion, consideration or Interviews of Prospective Candidates for County Administrator Position]

**a. Closed Session:** On motion of Supervisor Weakley, seconded by Supervisor Campbell, the Board convened in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1), pertaining to discussion, consideration or interviews of prospective candidates for County Administrator position, with the following vote recorded: **Aye: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).**

#### **b. Motion to Reconvene In Open Session:**

On motion of Supervisor Weakley, seconded by Supervisor Hoffman, the Board reconvened in open session, with the following vote recorded: **Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).**

#### **c. Motion to Certify Compliance:**

On motion of Supervisor Weakley, seconded by Supervisor Hoffman, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(7), only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded: **Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).**

**\*No action was taken as a result of the closed session\***

#### 3. Adjournment:

With no further action being required, Chairman Jackson adjourned the meeting.

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R. Clay Jackson, Chairman  
Madison County Board of Supervisors

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Clerk of the Board of the Madison County Board of Supervisors

Adopted on: July 25, 2017

Copies: R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin McGhee, Charlotte Hoffman, V. R. Shackelford, III,  
Constitutional Officers

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**Agenda**  
**Regular Meeting**  
**Madison County Board of Supervisors**  
**Thursday, June 29, 2017 @ 2:00 p.m.**



### Call to Order

1. Determine Presence of a Quorum
2. Closed Session [ 2.2-3711(A)(1) [Discussion, Consideration or Interviews of Prospective Candidates for County Administrator Position]
3. Adjournment